

# SANDLER, REIFF & YOUNG, P.C.

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May 3, 2004

Ruth Heilizer  
Attorney  
Federal Election Commission  
999 E Street, N.W.  
Washington, DC 20463

RE: MUR 5391

Dear Ms. Heilizer:

Enclosed please find a check, in the amount of \$21,000, payable to the Federal Election Commission. This payment represents the mutually agreed civil penalty to resolve this matter.

If you have any questions, please call me at (202) 479-1111.

Sincerely,

  
Neil P. Reiff

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL

2005 MAY -5 P 2:40

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
FINANCE OFFICE

2004 MAY -4 P 3:13



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

May 4, 2004,

**TWO WAY MEMORANDUM**

TO: OGC Docket  
FROM: Rosa E. Swinton *RS*  
Accounting Technician  
SUBJECT: Account Determination for Funds Received

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL

2005 MAY - 5 P 2:40

We recently received a check from **The Democratic Party of Virginia**. The check is numbered **1727** dated **April 30, 2004**, in the amounts of **\$21,000.00**. A copy of the check and all correspondence are attached. Please indicate below which account the funds should be deposited and give the MUR/Case number and name associated with the deposit

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TO: Rosa E. Swinton  
Accounting Technician  
FROM: OGC Docket  
SUBJECT: Disposition of Funds Received

In reference to the above check in the amount of \$ 21,000.00, the MUR/Case number is 5391 and in the name of The Democratic Party of Virginia.  
Place this deposit in the account indicated below:

☐ Budget Clearing Account (OGC), 95F3875.16  
☒ Civil Penalties Account, 95-1099.160  
☐ Other: \_\_\_\_\_

*Rosa E. Swinton*  
Signature

5-5-04  
Date